



To: Mayor Hovland and City Council members

Agenda Item #: VIII. B.

From: Bill Neuendorf
Economic Development Manager

Date: May 17, 2013

Subject: Grandview Community Advisory Team (CAT)

Action	<input type="checkbox"/>
Discussion	<input checked="" type="checkbox"/>
Information	<input type="checkbox"/>

Action Requested:

Staff seeks direction with how to proceed in the formation of this advisory team.

Information / Background:

Several residents have expressed interest in participating in the Grandview Community Advisory Team. Many candidates have been involved in the Grandview planning conversation for several years. Other candidates are newer to Edina and excited to bring their knowledge and talents to shape the district for the next generation.

The following people have expressed interest in being part of the Grandview CAT as of 5-17-13.

Direction is sought regarding how to select well qualified volunteers to fill the limited number of positions so that the group can be convened in June.

Categories of Membership (# of seats)	Interested Candidates as of 5/17/13
Commercial property owner within Grandview (1)	Darcy Winter
Business owner or manager within Grandview (1)	TBD
Planning Commission, active members (2)	Kevin Staunton
	Michael Schroeder
Transportation Commission, active member (1)	Jennifer Janovy
Park & Recreation representative (1)	Sue Jacobson
Neighborhood resident, (2)	Tara Finn
	Chris Rofidal
	Sue Davison
	Richard Borland
	Pat Olk
	Chris Walgren
Community resident, at large (2)	Matt Goldstein
	Sandy Fox
	Bright Dornblaser
	Andy Brown
	Thomas Raeuchle
	Timothy Kuck
	Mike Fischer
	Lisa Diehl
	Larry Chestler

Attachments:

Grandview CAT Overview (draft)

Grandview Community Advisory Team

Overview – DRAFT May 17, 2013

PROPOSED PURPOSE AND SCOPE

- Implementation of the Grandview Development Framework will be more successful by tapping into the expertise and broad perspectives of community residents. This Advisory Team will provide real world real estate expertise and community vision to assist and inform staff during the implementation process.
- Members of this ad hoc group will be selected by the City Council based on their expertise and community involvement.
- The recommendations of the group are advisory only. CAT recommendations may be accepted in full, in part or not at all. Final decisions will continue to rest with the elected officials.

ANTICIPATED MEETING COMMITMENT

- Monthly meetings are anticipated. Special meetings will be convened when necessary.
- Days & times of regular meetings will be scheduled to be convenient to the CAT members.
- Meetings will be open to the public.
- Special guests and experts will be invited based on the topic & agenda.
- As an ad hoc group, the CAT is expected to be active for 1-3 years.

MEMBERSHIP

- The CAT will consist of up to ten volunteers who live, work or own property in Edina.
- Members will be selected by the City Council based on their real estate expertise and community involvement. Candidates with prior Grandview planning experience will be given priority.
- The following categories of membership are anticipated:
 - Commercial property owner within Grandview (1)
 - Business owner or manager within Grandview (1)
 - Planning Commissioner (2)
 - Transportation Commissioner (1)
 - Park and Recreation member (1)
 - Neighborhood resident (2)
 - Community resident, at large (2)

ANTICIPATED ROLES & ACTIVITIES

- Preliminary input to shape the Request for Interest (RFI) for the Public Works site
- Review of RFI responses
- Recommendation of top three responses to City Council
- Identification of land use, planning & development issues that need resolution to achieve Grandview goals
- Shaping a work plan and strategy to implement improvements to the Grandview District
- Collaborating with other community stakeholders
- Vetting the feasibility of public improvements so that City Council can set priorities and possibly appropriate future funding